



**Full Board Meeting
May 6, 2015
9:30 a.m.
Yakima County Health District**

Minutes:

Board Members Present:

Adam Valdez
Carolyn Dresker
Gregg Broyles
Linda Kaminski
Ric Pilgrim
Tony Edwards

Barbara Cosner
David McFadden
Jill Falk
Marcia Henkle
Steve Hart
Travis Piatz

Brian Lenz
Dennis Flabetich, Chair
Leonard Crouch
Mark Todd
Tammara Toppel

Staff Present:

Patrick Baldoz
David Gonzales

Becky Smith, Minutes
Amy Martinez

Chuck Padorr
Tamara Bosler

Guests:

Marcelino Osorio
Cindy Maib-Robinson

Sondra Pieti
Madelyn Carlson

Michelle Smith
Don Meseck

Call to Order: Dennis Flabetich

Dennis Flabetich called the meeting to order at 12:35 p.m. and welcomed everyone to the meeting. Introductions were made.

Approval of Minutes: Dennis Flabetich

Dennis called for a motion to approve the April 13, 2015 meeting minutes:

Tony Edwards moved to approve the April 13, 2015 Executive Committee Meeting minutes as printed, seconded by Barb Cosner. Motion carried.

Consent Agenda

15-05-01 Finance Report

To adopt the SCWDC Finance Reports as submitted for period ending March 31, 2015.

Linda Kaminski moved to approve the items on the Consent Agenda as presented, seconded by Jim Sizemore. Motion carried.

Board Development Committee: Linda Kaminski

Linda shared that the Board Development Committee met. She reviewed the provided memo describing the work they performed. The following three motions were a result of their work.

Tony Edwards moved to eliminate the Youth Council; and establish a Youth Committee as described in the WIOA Legislation; and that it be composed of the following seven seats:

- 1. Board Member, Chair, Required Seat**
- 2. Community Based Organization that Serves Youth, Required Seat**
- 3. Juvenile Justice Center**
- 4. Secondary Education System**
- 5. Post-Secondary Education System**
- 6. Vocation Rehabilitation**
- 7. Member at Large – drawn from the community that may represent business, Job Corp, parents, or other categories deemed relevant to the matters of youth employment.**

Seconded by Barb Cosner. Motion carried.

Jim Sizemore moved to reconstitute the WorkSource Oversight Committee as a new One-Stop (WorkSource) Committee; and that the membership include 12 members with the 4 required seats (core partners), and the remaining seats come from required WIOA national programs that are present in the area; and have the authority to commit or gain commitment from their organization; to formalize and negotiate partnerships and, the one-stop operator shall serve as an additional non-voting ex officio member, seconded by Dennis Flabetich. Motion carried.

Marcia Henkle moved to establish a standing committee for Individuals with Disabilities, and a board member will chair the committee and, other members/representatives shall come from partner organizations with expertise in serving people with disabilities, as well as representatives of agencies that serve this population, seconded by Tony Edwards. Motion carried.

Approval of the PY15 Request for Proposals: Christine Cote

Patrick shared that this past fall staff recommended the postponement of procurement until the new legislation. Since that time after talking to John Chamberlin and others, staff has decided that it would be best to move forward. There are currently two procurements going on. The first is for the Youth Program in Lower Yakima County and Upper Yakima/Kittitas Counties. The seconded is a comprehensive proposal for the Columbia Gorge including Youth, Dislocated Worker, Adult and WorkFirst programs.

The WIA programs will be allocating 80% in order to keep some funds back to cover all of the expenses such as business engagement and incumbent worker training.

The release date is May 5th. The due date is May 26 by 4:00 p.m. The contract period is July 1, 2015 – June 30-2016. There will be a Bidders Conference on May 12 at 1:30 p.m.

All proposals will be approved by the Board and the Consortium.

Dave McFadden moved to approve the “Workforce Innovation and Opportunity Act Youth, Dislocated Worker, Adult and WorkFirst Programs” Request for Proposal for the Columbia Gorge for release May 5, 2015, seconded by Tony Edwards. Motion carried.

Director Report: Patrick Baldoz

None

Other Business:

None

The meeting was adjourned at 12:48 p.m.

DRAFT